



Gary R. Herbert
Governor

Gary Harter
Executive Director

Dennis McFall
Deputy Director

Southern Utah Veterans Home

Advisory Board Meeting Agenda

12 January, 2017

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| 1. Welcome | Terry Dunne |
| 2. Review and approval of minutes | Terry Dunne |
| 3. Administrators Report | Jerry Olson |
| a. Rocky Vista University update | |
| b. Hiring & Retention | |
| c. Patriot Day Speaker Memorials | |
| 4. State Officers Report | Tony Moore |
| a. Memorial Park Update | |
| b. Status of donations and the Resident Council Fund | |
| c. Veterans Honor Wall | |
| d. National Association of State Veterans Homes | |
| 5. Resident Council Update | Mel Brewer |
| a. Resident Events Review | |
| 6. Open Items | Terry Dunne |
| a. Board Composition | |
| i. New Member Recommendations | |
| 7. New Business | Terry Dunne |
| 8. UDVMA Department Update | Dennis McFall |
| 9. Next Meetings | Terry Dunne |
| a. 13 April, 2017 | |
| b. 13 July, 2017 | |
| 10. Closing | Terry Dunne |

“PUTTING VETERANS’ FIRST”